



Health Services
LOS ANGELES COUNTY

December 18, 2012

**Los Angeles County
Board of Supervisors**

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Chief Medical Officer

Christina R. Ghaly, M.D.
Deputy Director Strategic Planning

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**APPROVAL OF AMENDMENT TO CLINIC CAPACITY EXPANSION
PROGRAM AGREEMENTS
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Request approval to amend the Clinic Capacity Expansion Program agreements to extend the term of the agreements through December 31, 2013 to allow for expenditure of unspent service funds and to provide additional time for infrastructure projects completion.

IT IS RECOMMENDED THAT THE BOARD:

1. Authorize the Director of Health Services (Director), or his designee, to execute amendments to the current Clinic Capacity Expansion Program (CCEP) Agreements listed on Attachment A, effective upon Board approval, to a) extend the service term of the agreements through December 31, 2013, to allow for expenditure of CCEP unexpended service funds and expand primary and/or specialty care services for new patients, b) extend the infrastructure project completion date through June 30, 2013 for those CCEP contractors listed on Attachment B to accommodate unforeseen delays in the construction process or project implementation, and c) revise the CCEP agreement to remove language that restricts reallocating funding for primary and/or specialty care services to up to the original County maximum obligation for such services under the Agreement for such Fiscal Year, to ensure better utilization of the funds.
2. Delegate authority to the Director, or his designee, to roll forward within each individual contract obligation CCEP prior years unexpended service funds for primary and/or specialty

313 N Figueroa Street, Suite 912
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care services, including SPA 2, to permit expenditure within those service categories for Fiscal Year (FY) 2012-13 and the first half of FY 2013-14, subject to prior review and approval by the Chief Executive Office (CEO) and Counsel.

3. Delegate authority to the Director, or his designee, to execute amendments to extend the Funding Reallocation provisions through FY 2013-14 to ensure better utilization of the funds, subject to prior review and approval by the CEO and Counsel.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

On February 3, 2009, the Board approved recommendations by the CEO and the Department to implement the CCEP in support of the development of new and existing clinic sites in under equity Service Planning Areas to address the lack of infrastructure needed to expand capacity to new patients. On January 12, 2010, the Board approved agreements with new and existing Community Partners Program providers (formerly called Public Private Partnership Unmatched providers) in order to implement the CCEP.

Approval of the first recommendation will allow the Director to execute amendments, substantially similar to Exhibit I, with the CCEP contractors listed on Attachment A, to extend the service term of the agreements through December 31, 2013. The current CCEP agreements are slated to expire on December 31, 2012. The extension amendment will also extend the infrastructure project completion date through June 30, 2013, for those CCEP contractors listed on Attachment B, to accommodate unforeseen delays in the construction process or project implementation. Due to delays in infrastructure projects and subsequent service implementation, clinics did not have the opportunity to expand capacity to new patients as planned. Extending the infrastructure project completion term through June 30, 2013, and the service term through December 31, 2013, will provide opportunity for clinics to complete their projects and fully utilize their service funds.

Approval of the first recommendation will also remove agreement language that restricts reallocating funding for primary and/or specialty care services to up to the original County maximum obligation for such services under the agreements for such Fiscal Year, to ensure better utilization of the funds.

Approval of the second recommendation will allow the Director to roll-forward approximately \$11.8 million of prior years' contract unobligated funds (including SPA 2) in the expansion program as listed on Attachment A to permit individual contractors to maximize their funds for the provision of primary and specialty care. The \$11.8 million of prior year's roll forward is being allocated to FY 2012-13, \$5.7 million, and FY 2013-14, \$6.1 million. The FY 2012-13 roll-forward amount of \$5.7 million, in addition to the

current allocation of \$8.6 million, will bring the total FY 2012-13 Proposed Allocation to \$14.3 million. The FY 2013-14 Total Proposed Allocation is the roll-forward amount of \$6.1 million.

Approval of the third recommendation will allow the Director to assess the service effectiveness of the expansion program and reallocate underutilized primary and specialty care service funds to other agencies which have exceeded operational goals and have the capacity to serve additional patients.

Implementation of Strategic Plan Goals

The recommended actions support Goal 1, Operational Effectiveness, of the County's Strategic Plan.

FISCAL IMPACT/FINANCING

There is no FY 2012-13 budgetary impact. The FY 2012-13 Final Budget includes appropriation authority for the CCEP program of \$15.5 million, which is sufficient appropriation authority for the FY 2012-13 Proposed Allocation of \$14.3 million.

The FY 2013-14 budget will be adjusted for the FY 2013-14 Proposed Allocation during the FY 2013-14 Supplemental Budget Resolution budget phase.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On January 12, 2010, the Board approved agreements with new and existing Community Partners Program providers in order to implement the CCEP.

Throughout the current term, the agreements have been amended under delegated authority to extend infrastructure project completion dates, roll forward or reallocate unexpended service funds, and extend the term for primary care services in SPA 2.

The Agreements may be terminated by the County at any time and for any reason, with or without cause, upon 30 calendar days' prior written notice.

The Agreements include all Board required provisions, including the most recent provision for CARD.

County Counsel has approved Exhibit I as to form.

CONTRACTING PROCESS

Not applicable.

The Honorable Board of Supervisors
December 18, 2012
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IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will allow for the expansion of clinic capacity for the Unmatched Program contractors:

Respectfully submitted,



Mitchell H. Katz, M.D.
Director

MHK:ps

Enclosures (3)

c: Chief Executive Office
County Counsel
Executive Office, Board of Supervisors

**COUNTY OF LOS ANGELES - DEPARTMENT OF HEALTH SERVICES
CLINIC CAPACITY EXPANSION PROJECT (CCEP)
ROLL OVER CCEP PRIOR YEARS UNSPENT FUNDS
JULY 1, 2012 - DECEMBER 31, 2013**

ATTACHMENT A

AGENCY	SITE NAME	SPA	FY 2012-13 PROPOSED CONTRACTUAL OBLIGATION JULY 1, 2012 - JUNE 30, 2013							FY 2013-14 PROPOSED CONTRACTUAL OBLIGATION JULY 1, 2013 - DECEMBER 31, 2013			(A)+(B)+(C) TOTAL UNSPENT FUNDS ALLOCATION
			PRIMARY			SPECIALTY			TOTAL PROPOSED ALLOCATION	PRIMARY ⁽²⁾	SPECIALTY ⁽²⁾	(C) TOTAL PROPOSED ALLOCATION	
			CURRENT ALLOCATION	(A) UNSPENT FUNDS ALLOCATION ⁽¹⁾	PROPOSED ALLOCATION	CURRENT ALLOCATION	(B) UNSPENT FUNDS ALLOCATION ⁽¹⁾	PROPOSED ALLOCATION		PROPOSED ALLOCATION	PROPOSED ALLOCATION		
1. ANTELOPE VALLEY COMMUNITY CLINIC 45074 10TH STREET WEST, STE. 109 LANCASTER, CA 93534	AVCC-LANCASTER	1	87,984	0	87,984	0	0	0	87,984	79,994	0	79,994	79,994
	AVCC-PALMDALE	1	48,504	5,358	53,862	0	0	0	53,862	48,504	0	48,504	53,862
	CARE-A-VAN	1	9,400	0	9,400	0	0	0	9,400	9,306	0	9,306	9,306
			145,888	5,358	151,246	0	0	0	151,246	137,804	0	137,804	143,162
2. ASIAN PACIFIC HEALTH CARE VENTURE, INC. 1530 HILLHURST AVENUE, STE. 200 LOS ANGELES, CA 90027	ROSEMEAD/SAN GABRIEL/LAKEVIEW	3	69,936	279,744	349,680	0	0	0	349,680	69,936	0	69,936	349,680
			69,936	279,744	349,680	0	0	0	349,680	69,936	0	69,936	349,680
3. BAART COMMUNITY HEALTHCARE 1111 MARKET STREET, 4TH FLOOR SAN FRANCISCO, CA 94103-1513	LA PUENTE	3	74,166	114,680	188,846	0	0	0	188,846	74,166	0	74,166	188,846
	LYNWOOD	6	97,854	68,620	166,474	0	0	0	166,474	97,854	0	97,854	166,474
	SOUTHEAST	6	161,868	34,122	195,990	0	0	0	195,990	161,868	0	161,868	195,990
	MOBILE ⁽³⁾	8	20,586	(20,586)	0	0	0	0	0	0	0	0	(20,586)
			354,474	196,836	551,310	0	0	0	551,310	333,888	0	333,888	530,724
4. BIENVENIDOS CHILDREN'S CENTER, INC. 316 W. 2ND STREET, STE. 800 LOS ANGELES, CA 90012	LOS ANGELES	7	181,044	79,242	260,286	0	0	0	260,286	181,044	0	181,044	260,286
			181,044	79,242	260,286	0	0	0	260,286	181,044	0	181,044	260,286
5. CENTRAL CITY COMMUNITY HEALTH CENTER, INC. 5230 E. BEVERLY BOULEVARD LOS ANGELES, CA 90022	CENTRAL CITY	6	141,000	31,960	172,960	0	0	0	172,960	141,000	0	141,000	172,960
			141,000	31,960	172,960	0	0	0	172,960	141,000	0	141,000	172,960
6. CENTRAL NEIGHBORHOOD HEALTH FOUNDATION 2707 S. CENTRAL AVENUE LOS ANGELES, CA 90011	LOS ANGELES	6	63,732	51,136	114,868	185,126	123,786	308,912	423,780	63,732	30,670	94,402	269,324
			63,732	51,136	114,868	185,126	123,786	308,912	423,780	63,732	30,670	94,402	269,324
7. CHINATOWN SERVICE CENTER 767 N. HILL STREET, STE. 400 LOS ANGELES, 90012	LOS ANGELES	4	10,152	0	10,152	0	0	0	10,152	8,836	0	8,836	8,836
			10,152	0	10,152	0	0	0	10,152	8,836	0	8,836	8,836
8. COMMUNITY HEALTH ALLIANCE OF PASADENA 1855 N. FAIR OAKS AVENUE, STE. 200 PASADENA, CA 91103	PASADENA	3	59,220	0	59,220	11,844	54,816	66,660	125,880	0	11,844	11,844	66,660
	DEL MAR	3	296,100	324,864	620,964	0	0	0	620,964	296,100	0	296,100	620,964
	LAKE	3	87,984	95,410	183,394	0	0	0	183,394	87,984	0	87,984	183,394
			443,304	420,274	863,578	11,844	54,816	66,660	930,238	384,084	11,844	395,928	871,018

**COUNTY OF LOS ANGELES - DEPARTMENT OF HEALTH SERVICES
CLINIC CAPACITY EXPANSION PROJECT (CCEP)
ROLL OVER CCEP PRIOR YEARS UNSPENT FUNDS
JULY 1, 2012 - DECEMBER 31, 2013**

ATTACHMENT A

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			PRIMARY			SPECIALTY			TOTAL PROPOSED ALLOCATION	PRIMARY ⁽²⁾	SPECIALTY ⁽²⁾	(C) TOTAL PROPOSED ALLOCATION	
			CURRENT ALLOCATION	(A) UNSPENT FUNDS ALLOCATION ⁽¹⁾	PROPOSED ALLOCATION	CURRENT ALLOCATION	(B) UNSPENT FUNDS ALLOCATION ⁽¹⁾	PROPOSED ALLOCATION		PROPOSED ALLOCATION	PROPOSED ALLOCATION		
9. COMPREHENSIVE COMMUNITY HEALTH CENTER 801 CHEVY CHASE DRIVE, STE. 20 GLENDALE, CA 91205	GLENDALE	2	244,306	0	244,306	0	0	0	244,306	29,704	0	29,704	29,704
	N HOLLYWOOD	2	267,712	0	267,712	0	0	0	267,712	6,110	0	6,110	6,110
			512,018	0	512,018	0	0	0	512,018	35,814	0	35,814	35,814
10. EAST VALLEY COMMUNITY HEALTH CENTER, INC. 420 S. GLENDORA AVENUE W. COVINA, CA 91790	LA PUENTE	3	23,688	145,418	169,106	0	0	0	169,106	23,688	0	23,688	169,106
	POMONA	3	163,936	0	163,936	0	0	0	163,936	134,796	0	134,796	134,796
	WEST COVINA	3	161,492	0	161,492	0	0	0	161,492	64,578	0	64,578	64,578
			349,116	145,418	494,534	0	0	0	494,534	223,062	0	223,062	368,480
11. FAMILY HEALTH CARE CENTERS OF GREATER LOS ANGELES 6501 S. GARFIELD AVENUE BELL GARDENS, CA 90201	BELL GARDENS	7	127,464	0	127,464	0	0	0	127,464	111,296	0	111,296	111,296
	HAWAIIAN GARDENS	7	43,428	0	43,428	0	0	0	43,428	25,474	0	25,474	25,474
	MONTEBELLO	7	82,720	264,328	347,048	0	0	0	347,048	82,720	0	82,720	347,048
	DOWNEY FAMILY HEALTH CENTER	7	83,096	282,188	365,284	0	0	0	365,284	83,096	0	83,096	365,284
			336,708	546,516	883,224	0	0	0	883,224	302,586	0	302,586	849,102
12. GARFIELD HEALTH CENTER 210 N. GARFIELD AVENUE, STE. 203 MONTEREY PARK, CA 91754	MONTEREY PARK	3	40,044	5,170	45,214	0	0	0	45,214	40,044	0	40,044	45,214
			40,044	5,170	45,214	0	0	0	45,214	40,044	0	40,044	45,214
13. HARBOR COMMUNITY CLINIC 593 W. 6TH STREET SAN PEDRO, CA 90731	SAN PEDRO	8	114,492	68,799	183,291	0	0	0	183,291	114,492	0	114,492	183,291
			114,492	68,799	183,291	0	0	0	183,291	114,492	0	114,492	183,291
14. HERALD CHRISTIAN HEALTH CENTER 923 S. SAN GABRIEL BLVD. SAN GABRIEL, CA 91776	SAN GABRIEL	3	32,712	0	32,712	0	0	0	32,712	4,042	0	4,042	4,042
			32,712	0	32,712	0	0	0	32,712	4,042	0	4,042	4,042
15. JWCH INSTITUTE, INC. 1910 W. SUNSET BOULEVARD STE 650 LOS ANGELES, CA 90026	RITA D WALTERS LEARNING CENTER	6	20,304	60,912	81,216	0	0	0	81,216	20,304	0	20,304	81,216
	WOMEN HLTH CNTR	6	249,100	362,840	611,940	0	0	0	611,940	249,100	0	249,100	611,940
	BELL GARDENS	7	111,108	0	111,108	0	0	0	111,108	39,292	0	39,292	39,292
	BELL SHELTER	7	54,144	51,230	105,374	0	0	0	105,374	54,144	0	54,144	105,374
	NORWALK	7	194,016	22,793	216,809	0	0	0	216,809	194,016	0	194,016	216,809
			628,672	497,775	1,126,447	0	0	0	1,126,447	556,856	0	556,856	1,054,631
16. K. SIVACUMAR MEDICAL CENTER ⁽⁴⁾ 44215 15TH WEST, SUITE #307 LANCASTER, CA 93534	LANCASTER	1	54,708	0	54,708	0	0	0	54,708	0	0	0	0
			54,708	0	54,708	0	0	0	54,708	0	0	0	0

**COUNTY OF LOS ANGELES - DEPARTMENT OF HEALTH SERVICES
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17. MISSION CITY COMMUNITY NETWORK, INC. 15206 PARTHENIA STREET NORTH HILLS, CA 91343	NORTH HILLS	2	441,706	0	441,706	0	0	0	441,706	216,728	0	216,728	216,728
	PACOIMA MIDDLE SCHOOL	2	208,116	196,554	404,670	0	0	0	404,670	108,758	0	108,758	305,312
	POMONA	3	188,000	403,824	591,824	0	0	0	591,824	188,000	0	188,000	591,824
	CENTINELA MEDICAL BUILD	8	42,300	128,782	171,082	0	0	0	171,082	42,300	0	42,300	171,082
			880,122	729,160	1,609,282	0	0	0	1,609,282	555,786	0	555,786	1,284,946
18. NORTHEAST COMMUNITY CLINIC 2550 W. MAIN STREET, STE. 301 ALHAMBRA, CA 91801	ELIZABETH HLTH CNTR	7	57,528	164,312	221,840	0	0	0	221,840	57,528	0	57,528	221,840
	GAGE MIDDLE SCHOOL HE	7	72,192	180,480	252,672	0	0	0	252,672	72,192	0	72,192	252,672
	WILMINGTON	8	23,688	2,993	26,681	0	0	0	26,681	14,288	0	14,288	17,281
			153,408	347,785	501,193	0	0	0	501,193	144,008	0	144,008	491,793
19. NORTHEAST VALLEY HEALTH CORPORATION 1172 N. MACLAY AVENUE SAN FERNANDO, CA 91340	HOMELESS HC/HOMELESS	2	108,476	0	108,476	0	0	0	108,476	21,808	0	21,808	21,808
	SUN VALLEY	2	58,656	2,820	61,476	0	0	0	61,476	30,644	0	30,644	33,464
	VALENCIA	2	62,604	0	62,604	0	0	0	62,604	29,610	0	29,610	29,610
			229,736	2,820	232,556	0	0	0	232,556	82,062	0	82,062	84,882
20. PEDIATRIC & FAMILY MEDICAL CENTER dba EIS 1530 S. OLIVE STREET LOS ANGELES, CA 90015	EISNER	4	62,040	17,014	79,054	0	0	0	79,054	62,040	0	62,040	79,054
			62,040	17,014	79,054	0	0	0	79,054	62,040	0	62,040	79,054
21. POMONA VALLEY HOSPITAL MEDICAL CENTER 1798 N. GAREY AVENUE POMONA, CA 91767	HOLT	3	225,600	100,016	325,616	45,120	45,120	90,240	415,856	225,600	45,120	270,720	415,856
			225,600	100,016	325,616	45,120	45,120	90,240	415,856	225,600	45,120	270,720	415,856
22. QUEENSCARE FAMILY CLINICS 1300 N. VERMONT AVENUE, STE. 1002 LOS ANGELES, CA 90027	EASTSIDE	7	180,480	37,976	218,456	0	0	0	218,456	180,480	0	180,480	218,456
			180,480	37,976	218,456	0	0	0	218,456	180,480	0	180,480	218,456
23. SACRED HEART FAMILY MEDICAL CLINIC, INC. 8540 ALONDRA BOULEVARD, STE. B2 PARAMOUNT, CA 90723	PARAMOUNT	6	23,124	6,298	29,422	0	0	0	29,422	23,124	0	23,124	29,422
			23,124	6,298	29,422	0	0	0	29,422	23,124	0	23,124	29,422
24. SAMUEL DIXON FAMILY HEALTH CENTERS, INC. 25115 W. AVENUE STANFORD, STE. A-104 VALENCIA, CA 91355	CANYON COUNTY	2	51,982	0	51,982	0	0	0	51,982	8,648	0	8,648	8,648
			51,982	0	51,982	0	0	0	51,982	8,648	0	8,648	8,648
25. SOUTH BAY FAMILY HEALTHCARE CENTER 23430 HAWTHORNE BOULEVARD, STE. 210 TORRANCE, CA 90505	CARSON HIGH SCHOOL	8	231,804	313,468	545,272	0	0	0	545,272	231,804	0	231,804	545,272
	INGLEWOOD	8	178,788	127,536	306,324	0	0	0	306,324	178,788	0	178,788	306,324
			410,592	441,004	851,596	0	0	0	851,596	410,592	0	410,592	851,596

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26. SOUTH CENTRAL FAMILY HEALTH CENTER 4425 S. CENTRAL AVENUE LOS ANGELES, CA 90011	SOUTH CENTRAL	6	95,222	0	95,222	0	0	0	95,222	72,192	0	72,192	72,192
			95,222	0	95,222	0	0	0	95,222	72,192	0	72,192	72,192
27. ST. JOHN'S WELL CHILD AND FAMILY CENTER, I 5701 S. HOOVER STREET LOS ANGELES, CA 90037	BUNCHE MIDDLE SCHOOL	6	0	0	0	0	0	0	0	0	0	0	0
	COMPTON	6	96,444	0	96,444	0	0	0	96,444	27,636	0	27,636	27,636
	DOMINGUEZ HIGH SCHOOL	6	76,422	141,188	217,610	0	0	0	217,610	76,422	0	76,422	217,610
	DR KENNETH	6	173,712	0	173,712	0	0	0	173,712	123,704	0	123,704	123,704
	DR. LOUIS-HOOVER	6	45,120	0	45,120	0	0	0	45,120	12,596	0	12,596	12,596
	EAST COMPTON FAMILY	6	89,864	44,086	133,950	0	0	0	133,950	89,864	0	89,864	133,950
	ST JOHN HYDE PARK SCH	6	69,560	0	69,560	0	0	0	69,560	0	0	0	0
	ST JOHN LA	6	96,820	41,830	138,650	0	0	0	138,650	96,820	0	96,820	138,650
	ST JOHN MANUAL ART	6	48,880	98,136	147,016	0	0	0	147,016	48,880	0	48,880	147,016
	ST JOHN WASHINGTON HIC	8	53,298	5,284	58,582	0	0	0	58,582	53,298	0	53,298	58,582
			750,120	330,524	1,080,644	0	0	0	1,080,644	529,220	0	529,220	859,744
28.3 T.H.E. CLINIC, INC. 3834 S. WESTERN AVENUE LOS ANGELES, CA 90062	T.H.E.	6	103,212	0	103,212	0	0	0	103,212	93,342	0	93,342	93,342
	T.H.E. MOBILE	6	57,528	78,020	135,548	0	0	0	135,548	57,528	0	57,528	135,548
			160,740	78,020	238,760	0	0	0	238,760	150,870	0	150,870	228,890
29. TARZANA TREATMENT CENTER, INC. 18646 OXNARD STREET TARZANA, CA 91356	LANCASTER	1	76,046	53,298	129,344	0	0	0	129,344	76,046	0	76,046	129,344
	WEST VALLEY	2	138,368	50,478	188,846	0	0	0	188,846	72,286	0	72,286	122,764
			214,414	103,776	318,190	0	0	0	318,190	148,332	0	148,332	252,108
30. THE CHILDREN'S CLINIC, "SERVING CHILDREN A 2790 ATLANTIC AVENUE LONG BEACH, CA 90806	CESAR CHAVEZ ELEMENTA	8	7,332	8,423	15,755	0	0	0	15,755	7,332	0	7,332	15,755
	MULTI-SRV CTR	8	23,688	28,401	52,089	0	0	0	52,089	23,688	0	23,688	52,089
	N L BEACH- HAMILTON MID	8	109,980	8,493	118,473	0	0	0	118,473	82,814	0	82,814	91,307
	THE VASEK POLAK CHILDR	8	13,536	14,428	27,964	0	0	0	27,964	13,536	0	13,536	27,964
	S. MARK TAPER CHILDREN	8	123,516	16,743	140,259	0	0	0	140,259	87,702	0	87,702	104,445
			278,052	76,488	354,540	0	0	0	354,540	215,072	0	215,072	291,560
31. UNIVERSITY MUSLIM MEDICAL ASSOCIATION, IN 1704 W. MANCHESTER AVE. SUTIE 211 LOS ANGELES, CA 90047	UMMA	6	150,024	0	150,024	0	0	0	150,024	0	0	0	0
			150,024	0	150,024	0	0	0	150,024	0	0	0	0
32. URDC HUMAN SERVICES CORPORATION 1460 N. LAKE AVENUE, STE. 107 PASADENA, CA 91114	MONROVIA	3	177,096	522,170	699,266	0	0	0	699,266	177,096	0	177,096	699,266
	PASADENA	3	211,500	296,570	508,070	0	0	0	508,070	211,500	0	211,500	508,070
			388,596	818,740	1,207,336	0	0	0	1,207,336	388,596	0	388,596	1,207,336

**COUNTY OF LOS ANGELES - DEPARTMENT OF HEALTH SERVICES
CLINIC CAPACITY EXPANSION PROJECT (CCEP)
ROLL OVER CCEP PRIOR YEARS UNSPENT FUNDS
JULY 1, 2012 - DECEMBER 31, 2013**

ATTACHMENT A

AGENCY	SITE NAME	SPA	FY 2012-13 PROPOSED CONTRACTUAL OBLIGATION JULY 1, 2012 - JUNE 30, 2013							FY 2013-14 PROPOSED CONTRACTUAL OBLIGATION JULY 1, 2013 - DECEMBER 31, 2013			(A)+(B)+(C) TOTAL UNSPENT FUNDS ALLOCATION
			PRIMARY			SPECIALTY			TOTAL PROPOSED ALLOCATION	PRIMARY ⁽²⁾	SPECIALTY ⁽²⁾	(C) TOTAL PROPOSED ALLOCATION	
			CURRENT ALLOCATION	(A) UNSPENT FUNDS ALLOCATION ⁽¹⁾	PROPOSED ALLOCATION	CURRENT ALLOCATION	(B) UNSPENT FUNDS ALLOCATION ⁽¹⁾	PROPOSED ALLOCATION		PROPOSED ALLOCATION	PROPOSED ALLOCATION		
33. VALLEY COMMUNITY CLINIC 6801 COLDWATER CANYON AVENUE N. HOLLYWOOD, CA 91605	HOLLYWOOD	2	291,212	0	291,212	41,031	2,234	43,266	334,478	83,906	0	83,906	86,140
			291,212	0	291,212	41,031	2,234	43,266	334,478	83,906	0	83,906	86,140
34. WATTS HEALTHCARE CORPORATION 10300 COMPTON AVENUE LOS ANGELES, CA 90002	WATTS - HLTH CNTR	6	134,796	0	134,796	0	0	0	134,796	103,562	0	103,562	103,562
	WATTS - JORDAN HIGH SCH	6	30,456	0	30,456	0	0	0	30,456	10,622	0	10,622	10,622
	WATTS - LOCKE HIGH SCH	6	30,456	0	30,456	0	0	0	30,456	10,622	0	10,622	10,622
			195,708	0	195,708	0	0	0	195,708	124,806	0	124,806	124,806
35. WESTSIDE NEIGHBORHOOD CLINIC 2125 SANTA FE AVENUE LONG BEACH, CA 90810	LONG BEACH	8	35,532	5,096	40,628	0	0	0	40,628	32,806	0	32,806	37,902
			35,532	5,096	40,628	0	0	0	40,628	32,806	0	32,806	37,902
36. WILMINGTON COMMUNITY CLINIC 1009 N. AVALON BOULEVARD WILMINGTON, CA 90744	MARY HENRY	8	23,688	18,705	42,393	0	0	0	42,393	23,688	0	23,688	42,393
	WILMINGTON	8	75,012	10,758	85,770	0	0	0	85,770	9,884	0	9,884	20,642
			98,700	29,463	128,163	0	0	0	128,163	33,572	0	33,572	63,035
TOTAL ALLOCATION			\$8,353,404	\$5,452,407	\$13,805,811	\$283,121	\$225,956	\$509,078	\$14,314,889	\$6,068,932	\$87,634	\$6,156,566	\$11,834,929

FY 2012-13 FINAL BUDGET

\$15,487,000

FY 2012-13 UNALLOCATED FINAL BUDGET

\$1,172,111

⁽¹⁾ The total CCEP's FY 2012-13 Unspent Funds Allocation of \$5.7 million is calculated based on the total CCEP's prior year roll-forward contractual obligation of \$11.8 million less FY 2013-14 Proposed Allocation of \$6.1 million with the exception of SPA 8 sites. SPA 8 sites FY 2012-13 Unspent Funds Allocation includes the distribution of Baart Mobile Site contractual unspent funds. **However, this amount is subject to change after the end of FY2011-12 billing deadline.**

⁽²⁾ The total CCEP's FY 2013-14 Proposed Allocation is the lesser of, by provider: (1) unspent contractual obligation; or (2) 6 months allocation of FY 2012-13. **However, this amount is subject to change after the end of FY 2011-12 billing deadline.**

⁽³⁾ Baart Community Healthcare requested to withdraw the Mobile site in SPA 8. Funds are being re-allocated, per CCEP Agreement terms, to existing participants in the SPA to which they were originally allocated in order to maintain services for patients impacted by this partial termination of Baart's Agreement

⁽⁴⁾ K. Sivacumar Medical Center contract will not be extended beyond December 31, 2012. Funds to be re-allocated, per CCEP Agreement terms, from this underperforming contractor to other Contractors through the upcoming RFI process.

ATTACHMENT B

DEPARTMENT OF HEALTH SERVICES
AMBULATORY CARE NETWORK
CLINIC CAPACITY EXPANSION PROJECT
INFRASTRUCTURE PROJECTS PENDING COMPLETION
As of December 4, 2012

	CCEP CONTRACTOR NAME	SITE NAME/ADDRESS	SUPV DIST	SPA	PROJECT ALLOCATION
1	HARBOR FREE CLINIC	San Pedro - 593 W. 6th Street, San Pedro, 90731	4	8	\$ 398,845
2	SOUTH BAY FAMILY HEALTHCARE CENTER	Carson High School - 270 E. 223rd Street, Carson, 90745	2	8	\$ 77,875
3	ST. JOHN'S WELL CHILD AND FAMILY CENTER, INC.	Manual Arts High School - 4131 S. Vermont Ave., Los Angeles, 90037	2	6	\$ 142,456
		Washington High School - 10860 S. Denker, Los Angeles, 90047	2	8	\$ 100,000
4	WATTS HEALTHCARE CORPORATION	Jordan High School - 2265 E. 103rd St., Los Angeles, 90002	2	6	\$ 91,200
		Locke High School - 325 E. 111th St., Los Angeles, 90061	2	6	\$ 182,400

TOTAL \$ 992,776

Contract # H-_____ - _

**CLINIC CAPACITY EXPANSION PROJECT AGREEMENT
INFRASTRUCTURE PROJECT(S) AND HEALTH CARE SERVICES**

AMENDMENT NO. _

THIS AMENDMENT is made and entered into this _____ day
of _____, 2012,

by and between

COUNTY OF LOS ANGELES
(hereafter "County"),

and

(hereafter "Contractor").

WHEREAS, reference is made to that certain document entitled "CLINIC CAPACITY EXPANSION PROJECT AGREEMENT, INFRASTRUCTURE PROJECT(S) AND HEALTH CARE SERVICES", dated January 12, 2010, and any amendments thereto, all further identified as Agreement No. H-_____ (all hereafter "Agreement"); and

WHEREAS, it is the intent of the parties hereto to amend the Agreement to extend the term of Agreement , scheduled to expire December 31, 2012, for an additional twelve (12) months through December 31, 2013, under the same terms and conditions, at no additional cost, and make the changes described hereinafter; and
(THE FOLLOWING INFRASTRUCTURE PARAGRAPHS ARE FOR HARBOR COMMUNITY CLINIC, ST. JOHN'S WELL CHILD, SOUTH BAY FAMILY, AND WATTS HEALTHCARE FOUNDATION)

WHEREAS, under the terms of the Agreement, in the event of an "excusable delay", County may provide additional time to Contractor for the completion of Contractor's Infrastructure Project(s); and

WHEREAS, Amendment No. ____ provided an additional six (6) months to Contractor to complete the Infrastructure Project(s) due to an excusable delay; and

WHEREAS, the parties acknowledge that Contractor has continued to experience an excusable delay, necessitating additional time for said completion; and

WHEREAS, it is the intent of the parties hereto to amend the Agreement to extend the Infrastructure Project(s) completion date, scheduled to expire on December 31, 2012, to June 30, 2013, at no additional cost to County; and

WHEREAS, it is the intent of the parties to amend Agreement Paragraph 2, PRIMARY CARE SERVICES MAXIMUM OBLIGATION, to specify that if County determines that Contractor did not expend its funding for the period date of Board approval through June 30, 2013, County may, in its sole discretion, roll those unexpended funds into Contractor's budget for the period July 1, 2010 through June 30, 2011 and/or July 1, 2011 through June 30, 2012 and/or July 1, 2012 through June 30, 2013 and/or July 1, 2013 through December 31, 2013; and

WHEREAS, under the express terms of the Agreement, as set forth in Paragraph 2, PRIMARY CARE SERVICES MAXIMUM OBLIGATION, County has identified unexpended Fiscal Year (FY) 2009-10, 2010-11, and 2011-12 primary care funds to roll into Contractor's FY 2012-13 budget; and FY 2013-14 from July 1, 2013 through December 31, 2013.

WHEREAS, it is the intent of the parties hereto to amend the Agreement to roll unexpended FY 2009-10, 2010-11, and 2011-12 primary care funds into Contractor's FY 2012-13 and FY 2013-14 budgets and adjust contractor FYs maximum obligation through the end of the term accordingly;

WHEREAS, both parties acknowledge that there is no increase to the total agreement maximum obligation; and

WHEREAS, it is the intent of the parties to revise Agreement Paragraph 6, FUNDING REALLOCATION OF COUNTY'S FISCAL YEAR 2011-2012/2012-2013/2013-2014 MAXIMUM OBLIGATION FOR PRIMARY CARE AND/OR SPECIALTY SERVICES UNDER THIS AGREEMENT AND OTHER CCEP PRIMARY CARE AND/OR SPECIALTY CARE CONTRACTS, to delete the provision that restricts reallocating funding for primary and/or specialty care services to up to the original County maximum obligation for such services as a result of a Request for Information process to solicit information as to Contractor's ability to provide additional primary and/or specialty care services at existing service sites to ensure better utilization of the funds; and

WHEREAS, County desires to address these necessary changes, extend the term of the Agreement through December 31, 2013, and extend the term for the completion of the Infrastructure Projects through June 30, 2013; and

WHEREAS, the Agreement provides that changes to its terms may be made in the form of a written amendment which is formally approved and executed by the parties.

NOW, THEREFORE, the parties hereby agree as follows:

1. This Amendment shall be effective January 1, 2013.
2. Agreement Paragraph 1, TERM OF AGREEMENT, shall be replaced in its entirety with the following:

"1. TERM OF AGREEMENT: This Agreement shall be effective upon its approval by the County's Board of Supervisors ("Board") and shall continue in

full force and effect to and including December 31, 2013 unless terminated sooner in accordance with the termination provision herein.

Notwithstanding the foregoing, and as to recipients of funds for infrastructure projects only, Contractor shall continue to provide health care services hereunder to Eligible CCEP patients five (5) additional years beyond the effective end date of this Agreement at no additional cost to County. This requirement shall be implemented by the parties by a formal negotiated amendment to this Agreement and such amendment shall address the continuing rights and responsibilities of the parties. Negotiations shall begin at least one hundred twenty (120) days prior to the anticipated effective date of the anticipated end date of this Agreement.

The County maintains databases that track/monitor Contractor performance history. Information entered into such databases may be used for a variety of purposes, including determining whether the County will exercise an Agreement term extension option.”

3. Agreement Paragraph 2, PRIMARY CARE SERVICES MAXIMUM OBLIGATION, shall be replaced in its entirety with the following:

“2. PRIMARY CARE SERVICES MAXIMUM OBLIGATION: The total maximum obligation for primary care services, as set forth in Exhibits __ and __, attached hereto and incorporated herein by this reference, shall not exceed _____ Dollars (\$_____) for the period date of Board approval through December 31, 2013, as follows:

A. For the period date of Board approval through June 30, 2010, the total maximum obligation for primary care services shall not exceed _____ Dollars (\$_____);

B. For the period July 1, 2010, through June 30, 2011, the total maximum obligation for primary care services shall not exceed _____ Dollars (\$_____).

C. For the period July 1, 2011, through June 30, 2012, the total maximum obligation for primary care services shall not exceed _____ Dollars (\$_____).

D. For the period July 1, 2012, through June 30, 2013, the total maximum obligation for primary care services shall not exceed _____ Dollars (\$_____).

E. For the period July 1, 2013 through December 31, 2013, the total maximum obligation for primary care services shall not exceed _____ Dollars (\$_____).

If County determines that Contractor did not expend its funding for the period date of Board approval through June 30, 2013, County may, in its sole discretion, roll those unexpended funds into Contractor's budget for the period July 1, 2010, through June 30, 2011 and/or July 1, 2011 through June 30, 2012 and/or July 1, 2012 through June 30, 2013 and/or July 1, 2013 through December 31, 2013. Any "roll over" of unexpended funds pursuant to this Paragraph 2 shall be done administratively and shall (1) require that the Director inform the County Board of Supervisors and the Chief Executive Office of the

funding adjustment prior to such adjustment being implemented; and (2) shall take the form of an amendment approved by County Counsel and the Chief Executive Office, executed by the Director and the Contractor.

Contractor shall use funds provided pursuant to this Agreement to expand and enhance its primary care services. Accordingly, Contractor shall not use any of the funds provided pursuant to this Agreement to supplant existing funding from any source, including funding provided by the County pursuant to any other program of any nature whatsoever. Contractor's failure to comply with this requirement shall constitute a material breach of this Agreement. In addition to all other rights and remedies afforded to County pursuant to this Agreement and law, Contractor shall forfeit all funds paid by County to Contractor for the provision of primary care services pursuant to this Agreement. Such funds shall be repaid to County immediately upon County's demand for repayment."

3. Agreement Paragraph 3, INFRASTRUCTURE PROJECT(S) MAXIMUM OBLIGATION, shall be replaced in its entirety with the following:

"3. INFRASTRUCTURE PROJECT(S) MAXIMUM OBLIGATION: The total maximum obligation for infrastructure projects, as set forth in Exhibit __, attached hereto and incorporated herein by this reference, shall not exceed _____ Dollars (\$____). Contractor shall be solely liable for any costs attributed to its infrastructure projects which exceed this Maximum Obligation. County shall not be responsible for any such "cost over-runs." Additionally, funds provided to Contractor pursuant to this Paragraph 3 shall be for infrastructure projects costs incurred only after the effective date of this

Agreement, as set forth in Paragraph 1, TERM OF AGREEMENT. Contractor shall complete all infrastructure projects, as further described in Exhibit _ and Exhibit _ Attachment I, no later than June 30, 2013. Contractor's failure to complete its infrastructure project(s) within this timeframe shall constitute a material breach of this Agreement. In addition to all other rights and remedies afforded to County pursuant to this Agreement and law, Contractor shall forfeit all funds paid by County to Contractor for construction of its project(s) pursuant to this Agreement. Such funds shall be repaid to County immediately upon County's demand for repayment.

Contractor shall use funds provided pursuant to this Agreement to expand and enhance its health care services. Accordingly, Contractor shall not use any of the funds provided pursuant to this Agreement to supplant funding from any source, including funding provided by the County pursuant to any other program of any nature whatsoever. Contractor's failure to comply with this requirement shall constitute a material breach of this Agreement. In addition to all other rights and remedies afforded to County pursuant to this Agreement and law, Contractor shall forfeit all funds paid by County to Contractor for use for infrastructure projects pursuant to this Agreement. Such funds shall be repaid to County immediately upon County's demand for repayment."

4. Agreement Paragraph 6, FUNDING REALLOCATION OF COUNTY'S FISCAL YEAR 2011-2012/2012-2013/2013-2014 MAXIMUM OBLIGATION FOR PRIMARY CARE AND/OR SPECIALTY SERVICES UNDER THIS AGREEMENT AND OTHER CCEP PRIMARY CARE AND/OR SPECIALTY CARE CONTRACTS, first

paragraph, shall be replaced in its entirety with the following:

“Notwithstanding any other provisions under this Agreement, Director may, at his/her sole discretion, administratively reallocate (increase or decrease) the funding for primary and/or specialty care services under this Agreement beginning with County Fiscal Year 2011-2012 (July 1 through June 30).”

5. Agreement Exhibit E, Paragraph 2, subparagraph E, SCHEDULE, paragraph 1, shall be replaced in its entirety with the following:

"E. SCHEDULE:

1. Contractor shall achieve Final Completion of the Project(s) no later than June 30, 2013, of this Agreement, as set forth in Paragraph 1, TERM OF AGREEMENT. Contractor's failure to achieve Final Completion within this time frame shall constitute a material breach of this Agreement. In addition to all other rights and remedies afforded to County pursuant to law, Contractor shall forfeit all funds paid by County to Contractor for construction of its Project(s) pursuant to this Agreement. Such funds shall be repaid to County immediately upon County's demand for repayment."

6. All Agreement references to the Agreement Expiration date shall be understood to be "December 31, 2013".

7. All Agreement references to the completion date for the Infrastructure Project(s) shall be understood to be "June 30, 2013".

8. Agreement "EXHIBIT A - ATTACHMENT II., WORKPLAN/STATEMENT OF WORK, PRIMARY CARE SERVICES, JULY 1, 2012 – DECEMBER 31, 2012", shall be deleted in its entirety and replaced with "EXHIBIT A - ATTACHMENT II., WORKPLAN/

STATEMENT OF WORK, JULY 1, 2012 – JUNE 30, 2013", attached hereto and incorporated in the Agreement by reference.

9. All Agreement references to "EXHIBIT A - ATTACHMENT II., WORKPLAN/STATEMENT OF WORK, PRIMARY CARE SERVICES, JULY 1, 2012-DECEMBER 31, 2012", shall be understood to reference and include "EXHIBIT A-ATTACHMENT II., WORKPLAN/STATEMENT OF WORK, PRIMARY CARE SERVICES, JULY 1, 2012-JUNE 30, 2013".

10. Agreement "EXHIBIT A – ATTACHMENT __, WORKPLAN/STATEMENT OF WORK, PRIMARY CARE SERVICES, JULY 1, 2013 – DECEMBER 31, 2013 shall be added to the Agreement, attached hereto and incorporated in the Agreement by reference.

11. Except for the changes set forth hereinabove, Agreement shall not be changed in any other respect by this Amendment.

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IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be executed by its Director of Health Services, and Contractor has caused this Amendment to be executed in its behalf by its duly authorized officer, the day, month, and year first above written.

COUNTY OF LOS ANGELES

By _____
Mitchell H. Katz, M.D.
Director

Contractor

By _____
Signature

Printed Name

Title _____
(AFFIX CORPORATE SEAL)

APPROVED AS TO FORM
John Krattli, County Counsel